

**State Agency GIS (SAG) Meeting
August 16, 2007**

ITEM	DISCUSSION	STATUS/ACTION
Attendance:	Attendees: Tracy Schloss, Bobbie Sue Koelling, Jeff Schloss	Call to order 1 p.m.
Location:	Missouri Department of Conservation 291 West Truman Boulevard Human Resources conference room	
ACTION ITEMS		
Approval of Agenda	no agenda	
Approval of Minutes	July minutes were not distributed	Tony Spicci to complete and distribute July minutes
GENERAL BUSINESS		
Someone to Take Minutes		Jeff Schloss volunteered to take minutes this time
GIO Discussion	n/a	
GIS Training	Meeting scheduled for August 20	
GIS Summer Interns	GIS interns were funded through August 15 by ITSD central. To continue progress made this summer, ITSD-DNR is funding one through November 15 and has secured a USGS grant to fund a second through November 30.	
ESRI Enterprise License Update	no report	
GIO Web Site	If any content needs to be added or updated on the site, send the request to oahelpdesk@oa.mo.gov to ensure that a ticket is created which will provide a tracking mechanism should there be questions	All: Send updates and additions to oahelpdesk@oa.mo.gov
OA CIO	n/a	
ROUNDTABLE DISCUSSION		
Department Updates		
DHSS	<ul style="list-style-type: none"> New and updated metadata records for DHSS data available at MSDIS Upgraded ArcIMS and ArcGIS Server to version 9.2 	Tracy Schloss
DESE	<ul style="list-style-type: none"> Recently posted a new school district map on the Web 	Bobbie Sue Koelling
MoDNR	<ul style="list-style-type: none"> Updated special well drilling areas data now available at MSDIS More data updates coming soon 	Jeff Schloss
General	Two ideas surfaced regarding these meetings. One is to have demonstrations by agency staff at their agency rather than presentations by vendors or others outside of State government. The second is to have attendees request "how-to" topics for presentations or discussions at the next meeting. These suggestions would help the group share technical expertise.	

	It was noted that Helen Stewart left her position at SEMA and that Colin Duewell took a GIS position at DED.	All: E-mail distribution lists should be updated.
Next Meeting	Meeting concluded at 2:20 p.m. Next meeting: September 20, 1 p.m. - 3 p.m. Missouri Department of Conservation 291 West Truman Boulevard Human Resources conference room	